## TOWN OF WEBSTER

Office of Selectmen 945 Battle Street/Rte. 127 Webster, NH 03303 Tel. (603) 648-2272

Webster Board of Selectmen's Meeting – September 22, 2008

7:00 P.M. Roll Call – Present: Chairman George Hashem and Selectman Thomas Mullins.

Signing of the minutes of September 8, 2008 and those of the non-public session were postponed until Selectman Klumb is present. The Board signed the payroll check and vendor manifests.

The Board signed a leave slip for Administrative Assistant Judith Jones as well as Purchase Order #20 for the Town Hall to Walco Mechanical Co., Inc. in the amount of \$318.85 for repairs to the commercial refrigerator.

Fire Chief Adam Pouliot advised that there have been 124 calls to date and that the Fire Department will be hosting an open house in October. He inquired as to where the Town was with Provan and Lorber regarding our building permit review needs. Selectman Mullins has been in touch with them and details are being worked out. Chief Pouliot recently had an issue with a newly built home that he had not been requested to inspect until it was completed. Mrs. Jones advised him that the contractor had called the office and it was an oversight on her part for not passing on the information. Chief Pouliot's concern was that it would be more difficult to do any meaningful inspection at this time. This led to a discussion on licensed electricians and plumbers and it was decided that we would require a copy of their licenses to be attached to the building permit application as additional proof of compliance.

Police Chief Brian Milano presented his semi-monthly report. Chairman Hashem requested that Chief Milano give some dates before the end of November that would be convenient to start working on his contract, which expires in December 2008. Chief Milano advised that some minor repairs were needed at the Public Safety Building prior to winter.

Road Agent Emmett Bean advised that he has completed the roadside mowing. The paving is done on Pearson Hill and a portion of Lake Road. As soon as the asphalt has cured he will work on the driveway accesses.

The Board met last Monday with the Town of Hopkinton regarding the handling of trash.

Selectman Mullins will write a letter to Lemay's regarding the occupancy of the apartment prior to being inspected and approved by the Fire Chief as was conditional in the Zoning Board's Special Exception to the Lemays.

Temporary Driveway Permits for logging operations will be signed by the Road Agent. Selectman Mullins made a motion to set a fee of \$40 for the permit; seconded by Chairman Hashem and approved. The Driveway Regulations need to be amended to reflect this change.

Contractor Rich Spofford will provide estimates for the roofing needs at the Hall soon. The estimate will include the cost to shingle the entire roof in the future. Ron Derby of Steel Umbrella will provide an estimate for steel roofing as well. This will help in any future decisions on what would be best to use for roofing materials.

The Corser Hill Cemetery issue has been addressed by Susan Roberts regarding repairs to some damage that occurred to a few grave sites during a recent burial.

Mrs. Jones prepared a spreadsheet using the information from the RFP's received for the Town's assessing needs. After discussion it was decided to invite three of the companies to the October 20, 2008 meeting for interviews. Selectman Mullins recommended that the public be involved. The Board was provided with copies of these RFP's for their review prior to the meeting.

Mrs. Pinkham will call DRA to inquire about when we might set the tax rate.

8:05 P.M. Selectman Mullins made a motion to go into non-public session per RSA 91-A:3 II (c) with Road Agent Emmet Bean and Sue Roberts to discuss possible litigation; seconded by Chairman Hashem. Roll Call: Chairman Hashem – yes; and Selectman Mullins – yes. Mrs. Jones was also requested to attend.

8:23 P.M. Chairman Hashem reconvened the meeting. He advised that legal issues were discussed. Selectman Mullins made a motion to seal the non-public session minutes; seconded by Chairman Hashem and approved.

Mrs. Jones will arrange a meeting with Sharon Wason, Central NH Regional Planning Commission, regarding the "Currier and Ives" scenic byway (Route 127 through Salisbury, Webster, Hopkinton and Henniker).

Shawn Laliberte will be requested to redo the list that he provided of all vehicles on his property to include the plate numbers. This list should also include the date and Mr. Laliberte's signature.

8:25 P.M. Meeting adjourned.

George K. Hashem	Thomas S. Mullins

BOS/jj